	Enrolled Copy H.B. 34
1	EMAIL INFORMATION REQUIRED OF
2	REGISTERED SEX OFFENDERS
3	2008 GENERAL SESSION
4	STATE OF UTAH
5	Chief Sponsor: Jim Bird
6	Senate Sponsor: Scott K. Jenkins
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8	LONG TITLE
9	General Description: This bill magnines that say offenders required to resister also mayide online names and
10 11	This bill requires that sex offenders required to register also provide online names and email addresses.
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	Highlighted Provisions: This bill:
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14	► defines "online identifier";
15	requires that a sex offender also provide online identifiers when registering as
16	required by law;
17	 requires that sex offenders provide websites on which they are registered with online
18	identifiers; and
19	 requires the sex offender to provide passwords to the department for certain
20	electronic sites, but prohibits the passwords from being provided to the public.
21	Monies Appropriated in this Bill:
22	None
23	Other Special Clauses:
24	This bill takes effect on July 1, 2008.
25	Utah Code Sections Affected:
26	AMENDS:

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77-27-21.5, as last amended by Laws of Utah 2007, Chapter 337

30	Section 1. Section 77-27-21.5 is amended to read:
31	77-27-21.5. Sex offender registration Information system Law enforcement
32	and courts to report Registration Penalty Effect of expungement.
33	(1) As used in this section:
34	(a) "Department" means the Department of Corrections.
35	(b) "Division" means the Division of Juvenile Justice Services.
36	(c) "Employed" or "carries on a vocation" includes employment that is full time or part
37	time, whether financially compensated, volunteered, or for the purpose of government or
38	educational benefit.
39	(d) "Notification" means a person's acquisition of information from the department
40	about a sex offender, including his place of habitation, physical description, and other
41	information as provided in Subsections (12) and (13).
42	(e) "Online identifier" means any electronic mail, chat, instant messenger, social
43	networking, or similar name used for Internet communication. It does not include date of birth
44	Social Security number, or PIN number.
45	[(e)] (f) "Register" means to comply with the rules of the department made under this
46	section.
47	[(f)] (g) "Sex offender" means any person:
48	(i) convicted by this state of:
49	(A) a felony or class A misdemeanor violation of Section 76-4-401, enticing a minor
50	over the Internet;
51	(B) Section 76-5-301.1, kidnapping of a child;
52	(C) a felony violation of Section 76-5-401, unlawful sexual activity with a minor;
53	(D) Section 76-5-401.1, sexual abuse of a minor;
54	(E) Section 76-5-401.2, unlawful sexual conduct with a 16 or 17 year old;
55	(F) Section 76-5-402, rape;
56	(G) Section 76-5-402.1, rape of a child;
57	(H) Section 76-5-402.2, object rape;

58	(I) Section 76-5-402.3, object rape of a child;
59	(J) a felony violation of Section 76-5-403, forcible sodomy;
60	(K) Section 76-5-403.1, sodomy on a child;
61	(L) Section 76-5-404, forcible sexual abuse;
62	(M) Section 76-5-404.1, sexual abuse of a child or aggravated sexual abuse of a child;
63	(N) Section 76-5-405, aggravated sexual assault;
64	(O) Section 76-5a-3, sexual exploitation of a minor;
65	(P) Section 76-7-102, incest;
66	(Q) Section 76-9-702.5, lewdness involving a child;
67	(R) Section 76-10-1306, aggravated exploitation of prostitution; or
68	(S) attempting, soliciting, or conspiring to commit any felony offense listed in
69	Subsection $(1)[\underline{(f)}]\underline{(g)}(i)$;
70	(ii) who has been convicted of any crime, or an attempt, solicitation, or conspiracy to
71	commit a crime in another state or by the United States government that is substantially
72	equivalent to the offenses listed in Subsection $(1)[\underline{(f)}]\underline{(g)}(i)$ and who is:
73	(A) a Utah resident; or
74	(B) not a Utah resident, but who is in the state for ten days, regardless of whether or
75	not the offender intends to permanently reside in this state;
76	(iii) who is required to register as a sex offender in any other state or United States
77	territory, is not a Utah resident, but who is in the state for ten days, regardless of whether or not
78	the offender intends to permanently reside in this state;
79	(iv) who is a nonresident regularly employed, working, or a student in this state and
80	was convicted of one or more offenses listed in Subsection $(1)[\underline{(f)}]\underline{(g)}(i)$, or any substantially
81	equivalent offense in another state or by the United States government, and as a result of the
82	conviction, is required to register in the person's state of residence;
83	(v) who is found not guilty by reason of insanity in this state, any other state, or by the
84	United States government of one or more offenses listed in Subsection $(1)[\underline{(f)}]\underline{(g)}(i)$; or

(vi) who is adjudicated delinquent based on one or more offenses listed in Subsection

86 (1)[(f)](g)(i) and who has been committed to the division for secure confinement and remains in 87 the division's custody 30 days prior to the person's 21st birthday. 88 (2) The department, to assist in investigating sex-related crimes and in apprehending 89 offenders, shall: 90 (a) develop and operate a system to collect, analyze, maintain, and disseminate 91 information on sex offenders and sex offenses; [and] 92 (b) make information collected and developed under this section available to the 93 public[-]; and 94 (c) require that a sex offender provide to the department any password required for use 95 with an online identifier. Passwords provided to the department may not be disclosed to the 96 public. 97 (3) Any law enforcement agency shall, in the manner prescribed by the department, 98 inform the department of: 99 (a) the receipt of a report or complaint of an offense listed in Subsection (1)[(f)](g), 100 within three working days; and 101 (b) the arrest of a person suspected of any of the offenses listed in Subsection 102 $(1)[\frac{f}{g}](g)$, within five working days. 103 (4) Upon convicting a person of any of the offenses listed in Subsection (1)[(f)](g), the 104 convicting court shall within three working days forward a copy of the judgment and sentence 105 to the department. 106 (5) A sex offender in the custody of the department shall be registered by agents of the 107 department upon: 108 (a) being placed on probation; 109 (b) commitment to a secure correctional facility operated by or under contract to the 110 department;

(c) release from confinement to parole status, termination or expiration of sentence, or

(d) entrance to and release from any community-based residential program operated by

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escape;

or under contract to the department; or

- (e) termination of probation or parole.
- (6) A sex offender not in the custody of the department and who is confined in a correctional facility not operated by or under contract to the department shall be registered with the department by the sheriff of the county in which the offender is confined upon:
 - (a) commitment to the correctional facility; and
- (b) release from confinement.
 - (7) A sex offender in the custody of the division shall be registered with the department by the division prior to release from custody.
 - (8) A sex offender committed to a state mental hospital shall be registered with the department by the hospital upon admission and upon discharge.
 - (9) A sex offender convicted by any other state or by the United States government is required to register under Subsection (1)[(f)](g)(ii) and shall register with the department within ten days of entering the state, regardless of the length of stay.
 - (10) (a) Except as provided in Subsections (10)(b), (c), and (d), a sex offender shall, for the duration of the sentence and for ten years after termination of sentence or custody of the division, register annually during the month of the offender's birth and again within five days of every change of his place of habitation, vehicle information, or educational information required to be submitted under Subsection (12).
 - (b) Except as provided Subsections (10)(c) and (d), a sex offender who is convicted of an offense listed in Subsection $(1)[\underline{(f)}](\underline{g})(i)$ by another state shall register for the time period required by the state where the offender was convicted if the state's registration period for the offense that the offender was convicted of is in excess of the ten years from completion of the sentence registration period that is required under Subsection (10)(a).
 - (c) (i) A sex offender convicted as an adult of any of the offenses listed in Subsection (10)(c)(ii) shall, for the offender's lifetime, register annually during the month of the offender's birth and again within five days of every change of the offender's place of habitation, vehicle information, or educational information required to be submitted under Subsection (12). This

142 registration requirement is not subject to exemptions and may not be terminated or altered 143 during the offender's lifetime. 144 (ii) Offenses referred to in Subsection (10)(c)(i) are: 145 (A) any offense listed in Subsection (1)[(f)](g) if, at the time of the conviction, the offender has previously been convicted of an offense listed in Subsection (1)[(f)](g) or has 146 147 previously been required to register as a sex offender for an offense committed as a juvenile; 148 (B) Section 76-4-401, enticing a minor over the Internet, if the offense is a class A or 149 felony violation; 150 (C) Section 76-5-301.1, child kidnapping; 151 (D) Section 76-5-402, rape; 152 (E) Section 76-5-402.1, rape of a child; 153 (F) Section 76-5-402.2, object rape; 154 (G) Section 76-5-402.3, object rape of a child; 155 (H) Section 76-5-403, forcible sodomy; 156 (I) Section 76-5-403.1, sodomy on a child; 157 (J) Section 76-5-404.1, sexual abuse of a child; (K) Subsection 76-5-404.1(4), aggravated sexual abuse of a child; 158 (L) Section 76-5-405, aggravated sexual assault; 159 160 (M) Section 76-5a-3, sexual exploitation of a minor; or 161 (N) Section 76-7-102, incest. (d) Notwithstanding Subsections (10)(a), (b), and (c), a sex offender who is confined in 162 a secure facility or in a state mental hospital is not required to register annually. 163 164 (e) A sex offender [that is] required to register annually under this Subsection (10) shall 165 surrender the sex offender's license certificate or identification card as required under 166 Subsection 53-3-216(3) or 53-3-807(4) and may apply for a license certificate or identification

(11) An agency in the state that registers a sex offender on probation, a sex offender who has been released from confinement to parole status or termination, or a sex offender

card as provided under Section 53-3-205 or 53-3-804.

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1/0	whose sentence has expired shall inform the offender of the duty to comply with:
171	(a) the continuing registration requirements of this section during the period of
172	registration required in Subsection (10), including:
173	(i) notification to the state agencies in the states where the registrant presently resides
174	and plans to reside when moving across state lines;
175	(ii) verification of address at least every 60 days pursuant to a parole agreement for
176	lifetime parolees; and
177	(iii) notification to the out-of-state agency where the offender is living, whether or not
178	the offender is a resident of that state; and
179	(b) the driver license certificate or identification card surrender requirement under
180	Subsection 53-3-216(3) or 53-3-807(4) and application provisions under Section 53-3-205 or
181	53-3-804.
182	(12) A sex offender shall provide the department with the following information:
183	(a) all names or aliases the sex offender is or has been known by;
184	(b) the sex offender's name and residential address;
185	(c) a physical description, including the sex offender's age, height, weight, eye and hair
186	color;
187	(d) the type of vehicle or vehicles the sex offender drives;
188	(e) a current photograph of the sex offender; [and]
189	(f) each educational institution in Utah at which the sex offender is employed, carries on
190	a vocation, or is a student, and any change of enrollment or employment status of the sex
191	offender at any educational institution[-]; and
192	(g) the name and Internet address of all websites on which the sex offender is registered
193	using an online identifier, including all online identifiers and passwords used to access those
194	websites.
195	(13) The department shall:
196	(a) provide the following additional information when available:
197	(i) the crimes the sex offender was convicted of or adjudicated delinquent for; and

198	(ii) a description of the sex offender's primary and secondary targets; and	
199	(b) ensure that the registration information collected regarding a sex offender's	
200	enrollment or employment at an educational institution is:	
201	(i) (A) promptly made available to any law enforcement agency that has jurisdiction	
202	where the institution is located if the educational institution is an institution of higher education;	
203	or	
204	(B) promptly made available to the district superintendent of the school district where	
205	the offender is enrolled if the educational institution is an institution of primary education; and	
206	(ii) entered into the appropriate state records or data system.	
207	(14) (a) A sex offender who knowingly fails to register or provides false or incomplete	
208	<u>information</u> under this section is guilty of:	
209	(i) a third degree felony and shall be sentenced to serve a term of incarceration for not	
210	less than 90 days and also at least one year of probation if:	
211	(A) the sex offender is required to register for a felony conviction of an offense listed in	
212	Subsection $(1)[\underline{(f)}]\underline{(g)}(i)$; or	
213	(B) the sex offender is required to register for the offender's lifetime under Subsection	
214	(10)(c); or	
215	(ii) a class A misdemeanor and shall be sentenced to serve a term of incarceration for	
216	not fewer than 90 days and also at least one year of probation if the sex offender is required to	
217	register for a misdemeanor conviction of an offense listed in Subsection $(1)[\underline{(f)}]\underline{(g)}(i)$.	
218	(b) Neither the court nor the Board of Pardons and Parole may release a person who	
219	violates this section from serving the term required under Subsection (14)(a). This Subsection	
220	(14)(b) supersedes any other provision of the law contrary to this section.	
221	(15) Notwithstanding Title 63, Chapter 2, Government Records Access and	
222	Management Act, information in Subsections (12) and (13) collected and released under this	
223	section is public information.	
224	(16) (a) If a sex offender is to be temporarily sent outside a secure facility in which he is	

confined on any assignment, including, without limitation, firefighting or disaster control, the

226 official who has custody of the offender shall, within a reasonable time prior to removal from 227 the secure facility, notify the local law enforcement agencies where the assignment is to be 228 filled. 229 (b) This Subsection (16) does not apply to any person temporarily released under guard 230 from the institution in which he is confined. 231 (17) Notwithstanding Sections 77-18-9 through 77-18-14 regarding expungement, a 232 person convicted of any offense listed in Subsection (1)[(f)](g) is not relieved from the 233 responsibility to register as required under this section. 234 (18) Notwithstanding Section 42-1-1, a sex offender: 235 (a) may not change his name: 236 (i) while under the jurisdiction of the department; and 237 (ii) until the registration requirements of this statute have expired; or 238 (b) may not change his name at any time, if registration is under Subsection (10)(c). 239 (19) The department may make rules necessary to implement this section, including: 240 (a) the method for dissemination of the information; and 241 (b) instructions to the public regarding the use of the information. 242 (20) Any information regarding the identity or location of a victim shall be redacted by 243 the department from information provided under Subsections (12) and (13). 244 (21) Nothing in this section shall be construed to create or impose any duty on any person to request or obtain information regarding any sex offender from the department. 245 (22) The department shall post registry information on the Internet, and the website 246 247 shall contain a disclaimer informing the public of the following: 248 (a) the information contained on the site is obtained from sex offenders and the 249 department does not guarantee its accuracy; 250 (b) members of the public are not allowed to use the information to harass or threaten 251 sex offenders or members of their families; and

(c) harassment, stalking, or threats against sex offenders or their families are prohibited

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and doing so may violate Utah criminal laws.

254	(23) The website shall be indexed by both the surname of the offender and by postal
255	codes.
256	(24) The department shall construct the website so that users, before accessing registry
257	information, must indicate that they have read the disclaimer, understand it, and agree to comply
258	with its terms.
259	(25) The department, its personnel, and any individual or entity acting at the request or
260	upon the direction of the department are immune from civil liability for damages for good faith
261	compliance with this section and will be presumed to have acted in good faith by reporting
262	information.
263	(26) The department shall redact information that, if disclosed, could reasonably
264	identify a victim.
265	(27) (a) Each sex offender required to register under Subsection (10), who is not
266	currently under the jurisdiction of the Department of Corrections, shall pay to the department an
267	annual fee of \$75 each year the sex offender is subject to the registration requirements.
268	(b) The department shall deposit fees under this Subsection (27) in the General Fund as
269	a dedicated credit, to be used by the department for maintaining the sex offender registry under
270	this section and monitoring sex offender registration compliance, including the costs of:
271	(i) data entry;
272	(ii) processing registration packets;
273	(iii) updating registry information;
274	(iv) ensuring sex offender compliance with registration requirements under this section;
275	and
276	(v) apprehending offenders who are in violation of the sex offender registration
277	requirements under this section.
278	(28) Notwithstanding Subsections (2)(c) and (12)(g), a sex offender is not required to
279	provide the department with:

(a) the offender's online identifier and password used exclusively for the offender's

employment on equipment provided by an employer and used to access the employer's private

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282	network; or	
283	(b) online identifiers for the offender's financial accounts, including any bank,	
284	retirement, or investment accounts.	
285	Section 2. Effective date.	
286	This bill takes effect on July 1, 2008.	